

VERBATIM PROCEEDINGS  
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION  
TECHNOLOGY AND EXCHANGE  
STEVE CASEY, ACTING CHAIRPERSON

AUGUST 6, 2013

101 EAST RIVER DRIVE  
EAST HARTFORD, CONNECTICUT

POST REPORTING SERVICE  
HAMDEN, CT (800) 262-4102

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE  
AUGUST 6, 2013

1                   . . .Verbatim proceedings of a meeting in  
2     the matter of Connecticut Health Information Technology  
3     and Exchange, held at 101 East River Drive, East Hartford,  
4     Connecticut on August 6, 2013 at 4:46 P.M. . . . .

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9                   ACTING CHAIRPERSON STEVE CASEY: I'll call  
10    the meeting to order and can we dispense with Items No. 2  
11    and No. 3 of the agenda and go to Item No. 4 and 5. And I  
12    request a motion for executive session pursuant to C.G.S.  
13    1-206B, strategy and negotiations with respect to a  
14    pending claim with the Axway contract and also -- and then  
15    we'll come back and discuss the Axway contract. So could  
16    I have a motion?

17                   MR. RODERICK BREMBY: So moved.

18                   ACTING CHAIRPERSON CASEY: That was  
19    Commissioner Bremby?

20                   MR. BREMBY: Correct.

21                   ACTING CHAIRPERSON CASEY: Thank you. And  
22    is there a second?

23                   MR. DANIEL CARMODY: Second.

24                   ACTING CHAIRPERSON CASEY: And that was

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1 Dan?

2 MR. CARMODY Yes.

3 ACTING CHAIRPERSON CASEY: My ears don't  
4 fail me today, okay, thank you very much. Motion made and  
5 seconded, any discussion?

6 MS. BARBARA PARKS-WOLF: Can we include  
7 some people?

8 ACTING CHAIRPERSON CASEY: Barbara, yes,  
9 who would you like to include?

10 MS. PARKS-WOLF: Karen Buffkin and Joan  
11 Soulsby from OPM.

12 ACTING CHAIRPERSON CASEY: Very good and --

13 MR. JOHN DeSTEFANO: As long as that  
14 doesn't crisscross --

15 MS. VANESSA KAPRAL: And Vanessa.

16 MR. DESTEFANO: -- oh, Vanessa.

17 ACTING CHAIRPERSON CASEY: Vanessa okay,  
18 very good.

19 MR. BRUCE CHUDWICK: And the lawyers.

20 ACTING CHAIRPERSON CASEY: And the lawyers,  
21 yes. So all those in favor say Aye.

22 ALL VOICES: Aye.

23 MR. CHUDWICK: Anyone opposed?

24 ACTING CHAIRPERSON CASEY: Any opposed?

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1 Hearing no objections the motion passes and we are now  
2 going into executive session.

3 (off the record -- executive session)

4 ACTING CHAIRPERSON CASEY: Okay, we are  
5 coming back from executive session and I would ask that we  
6 go to Item No. 2, the July 2, 2013 meeting minutes. Are  
7 there any comments, questions, recommended changes? Very  
8 good, all those in favor -- what?

9 MR. CHUDWICK: Motion to approve.

10 ACTING CHAIRPERSON CASEY: Is there a  
11 motion to approve please?

12 MS. ELIZABETH KEYES: So moved.

13 ACTING CHAIRPERSON CASEY: So moved, is  
14 there a second?

15 MR. BREMBY: Second.

16 ACTING CHAIRPERSON CASEY: Second, thank  
17 you Commissioner. All those in favor say Aye, please.

18 ALL VOICES: Aye.

19 ACTING CHAIRPERSON CASEY: All those  
20 opposed say no. The Ayes have it, motion passes. Next  
21 item is the Board business, the Treasurer's report, Item  
22 No. 3A.

23 MS. CHRISTINE KRAUS: We started a new  
24 fiscal year so the financials begin as of July 1st of this

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1 year. You'll notice we have no revenue on the revenue and  
2 expense report. The total expenses are listed as  
3 \$26,271.58. Because we didn't get our bank statement for  
4 the month until today, this has not been reconciled so  
5 actual expenses are \$37,757.42 because the retirement was  
6 not recorded yet.

7 On the balance sheet we have \$363,299.66 as  
8 of July 31st. Our current liabilities remain the same,  
9 the \$2,547,134.66, and our total equity is a negative  
10 about \$2.2 million. Unpaid bills remains the same as last  
11 month, they're all owed to Axway. And if you go to our  
12 cash flow, there's three pages. For July as I mentioned  
13 our actual expenses are \$37,757.42. Any questions?

14 ACTING CHAIRPERSON CASEY: Thank you Chris.

15 MR. CHUDWICK: Motion to approve.

16 ACTING CHAIRPERSON CASEY: Is there a  
17 motion to approve?

18 MS. KEYES: So moved.

19 ACTING CHAIRPERSON CASEY: So moved, thank  
20 you. Is there a second?

21 MR. BREMBY: Second.

22 ACTING CHAIRPERSON CASEY: Second  
23 Commissioner, thank you. All those in favor say Aye.

24 ALL VOICES: Aye.

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1                   ACTING CHAIRPERSON CASEY: All those  
2                   opposed? The Ayes have it, motion is approved. Item No.  
3                   5, discussion on the Axway contract. Is there any  
4                   discussion?

5                   MR. CHUDWICK: No action taken.

6                   ACTING CHAIRPERSON CASEY: No action, okay.  
7                   No. 6, HITE/CT Agency business, the CTO report and  
8                   update. John, please?

9                   MR. DeSTEFANO: I have nothing.

10                  ACTING CHAIRPERSON CASEY: John has  
11                  nothing.

12                  MS. KAPRAL: He's in vacation mode.

13                  ACTING CHAIRPERSON CASEY: Oh my goodness.  
14                  HITE/CT audit, any report?

15                  MR. DeSTEFANO: Chris, did you want to talk  
16                  about --

17                  MS. KRAUS: Sure.

18                  ACTING CHAIRPERSON CASEY: Please come up  
19                  to the microphone.

20                  MS. KAPRAL: We ought to just have our own  
21                  little -- you know.

22                  ACTING CHAIRPERSON CASEY: Budget  
23                  restraints.

24                  MS. KAPRAL: Oh, I hear that.

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1 MS. KRAUS: We sent a proposal out to three  
2 accounting companies, two were listed on the DAS contract  
3 and one was recommended by our accounting firm Cohn  
4 Reznick. We got responses from two of them and Cohn  
5 Reznick helped us prepare the proposals so the language  
6 would be correct for an audit.

7 We looked at them, Mark Raymond was in the  
8 selection process, so we chose Mahoney Sable and Company.  
9 Their costs were less and we have an engagement letter  
10 that Bruce Chudwick is reviewing before we sign it and I  
11 am meeting with them for preliminary discussion tomorrow.

12 ACTING CHAIRPERSON CASEY: That's good.

13 MS. KRAUS: So we're all set in moving  
14 forward on our 2012 and 2013 audits.

15 ACTING CHAIRPERSON CASEY: That's good,  
16 thank you very much. Any other questions about that?  
17 Okay, other business. Is there any other business to come  
18 before the Board? None, very good. Public comment?  
19 Would the member of the public care to comment? Please  
20 come to the microphone and make sure you go on record.

21 MR. PETER ARMSTRONG: Okay. My name is  
22 Peter Armstrong, I work as an intern for HITE/CT for quite  
23 awhile here and I didn't think there was going to be an  
24 executive session, so I thought there might be something

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1 substantial happening here as a consequence of that but  
2 I'm wrong, so.

3 ACTING CHAIRPERSON CASEY: Okay, thank you  
4 for your comment. Any other items? We have to record  
5 this, I think this might be a record. It is 5:11 by the  
6 Chairman -- temporary Chairman's clock. May I ask for a  
7 motion to adjourn?

8 MS. KEYES: So moved.

9 ACTING CHAIRPERSON CASEY: Is there a  
10 second?

11 MR. BREMBY: Second.

12 ACTING CHAIRPERSON CASEY: Second, thank  
13 you. All those in favor say Aye.

14 ALL VOICES: Aye.

15 ACTING CHAIRPERSON CASEY: All those  
16 opposed?

17 MR. BREMBY: Have a good evening.

18 ACTING CHAIRPERSON CASEY: Everybody, have  
19 a great summer -- rest of the summer.

20 (Whereupon, the meeting was adjourned at  
21 5:12 p.m.)